

Lyndhurst, Ohio  
March 18, 2019

The Council of the City of Lyndhurst held its Regular Meeting on Monday, March 18, 2019 at 7:32 P.M., Acting Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, J. A. Gambatese, S. Grushetsky, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;  
R. J. Schmidlin, Acting Director of Law;  
R. F. Porrello, Chief of Police;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
K. L. Miller, Assistant Clerk of Council.

Absent: D. A. Frey, Vice Mayor;  
M. J. Carroll, Chief of Fire;  
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that the reading of the minutes of the Regular Meeting of Council held Monday, March 4, 2019, copies of which were distributed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed with both Mr. Price and Mr. LoPresti abstaining.

**MAYOR'S REPORT** – Mayor Ward thanked members of Council and the Finance Committee for their work in preparing for the official budget for 2019; Ordinance 2019-24 is on the Agenda.

Mayor Ward mentioned there may be a meeting prior to the next Council meeting to review the pricing for the Fire Station Expansion project. He asked Council to keep their schedules open. Mayor Ward commented they are close to putting the final pieces together, making sure every base has been covered as to any potential expense there might be.

**FINANCE COMMITTEE** – Chairman Schlessel stated the minutes from the committee meeting are in Dropbox for Council's review. He thanked the Department Heads for a fabulous job helping to prepare the budget for this year. A copy of the minutes will be made part of the permanent record.

**PUBLIC LANDS AND BUILDINGS COMMITTEE** – Chairman Price had nothing to report.

**ROADS AND UTILITIES COMMITTEE** – Chairman Gambatese did not have a formal report; however, he mentioned Ordinance 2019-25 is for road improvement projects.

**SERVICE AND SEWERS COMMITTEE** – Chairman Grushetsky had no report.

**SAFETY COMMITTEE** – Chairman LoPresti reminded everyone the next Bloodmobile will be at the Community Center on April 4<sup>th</sup>.

**LEGISLATIVE COMMITTEE** – Chairman Marko had no report.

**PLANNING COMMISSION** – Councilman LoPresti stated the commission has not met; therefore, there is nothing to report at this time.

**SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION** – It was not the first meeting of the month; therefore, a representative was not present.

There were no requests for additions to the Agenda.

The meeting was open to public comment.

There was no public comment.

Mr. Gambatese thanked Mayor Ward for his time during a recent situation on Blanchester where the cable lines were down. He commented due to Mayor Ward's diligence making calls on behalf of the residents, the incident was taken care of quickly. Mr. Gambatese expressed how appreciative he and the residents were.

**ORDINANCE NO. 2019-24  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2019 REPEALING ORDINANCE NO. 2018-92 AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-24 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Marko.  
Nays: None

Motion carried.  
Rules Suspended.

Ordinance No. 2019-24 was highlighted by Mrs. Miller, with Section 11 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Ordinance No. 2019-24 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Marko.  
Nays: None

Motion carried.  
Ordinance No. 2019-24 is passed.

**ORDINANCE NO. 2019-25  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, PAVING WITH CONCRETE AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY**

It was moved by Mr. Gambatese, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-25 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Marko.  
Nays: None

Motion carried.  
Rules Suspended.

Ordinance No. 2019-25 was highlighted by Mrs. Miller, with Section 16 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that Ordinance No. 2019-25 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Marko.  
Nays: None

Motion carried.  
Ordinance No. 2019-25 is passed.

**ORDINANCE NO. 2019-26  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES AND DECLARING AN EMERGENCY**

It was moved by Mr. Gambatese, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-26 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Marko.  
Nays: None

Motion carried.  
Rules Suspended.

Ordinance No. 2019-26 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese that Ordinance No. 2019-26 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Marko.  
Nays: None

Motion carried.  
Ordinance No. 2019-26 is passed.

It was moved by Mr. Gambatese, seconded by Mr. Price, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:44 P.M.

Approved: April 1, 2019

Attest: \_\_\_\_\_  
Clerk of Council

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Vice Mayor